

CASCADE COUNTY COMMISSIONERS MEETING
April 14, 2015 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

Pledge Of Allegiance:

Proclamation: County service recognition (28 years) – Mr. Randy Barrett, Director of Aging Services (*Chairman Weber*)

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

B) Approval Of Routine Contracts As Follows:

- ♦ **Contract 15-26:** Cooperative Agreement and Noxious Weed Management Plan between the City of Great Falls and the Cascade County Weed Management District.
- ♦ **Contract 15-27:** MT Board of Crime Subgrant 14-GP01-91863 - Prison Rape Elimination Act (PREA) Microphone Enhancement. Purchase microphones for the JDC to enhance PREA compliance with improved surveillance in existing dead spots. Total Amount: \$5,743.00.
- ♦ **Contract 15-28:** Memorandum of Understanding with Teton County to adopt format for use between county Quick Response Unit members and Teton County Emergency Medical Services.
- ♦ **Resolution 15-14:** Budget Appropriation for Aging Services to establish budget for Commodity Supplemental Food Program Total Amount: \$10,416.00. (*Ref: Contract 14-168*).
- ♦ **Resolution 15-16:** Budget Appropriation for Chief Fiscal Officer (CFO) to appropriate funds from Payment In Lieu of Taxes (PILT) funds for capital projects in Public Works and CCHD. Total Amount: \$460,000.
- ♦ **Resolution 15-18:** Appropriate state liquor tax apportionment for FY15 to allow for payments to Gateway Recovery per contract 14-64. Total Amount: \$60,994.00.

City-County Health Department

- ♦ **Resolution 15-15:** Budget Appropriation for the CCHD to establish a budget for the first half of HIV Prevention Services Program. Total Amount: \$12,133.00. (*Ref: Contract 15-09*).

Community Health Care Center

- ♦ **Contract 15-29:** Modification #1 to Contract 12-177. Professional services contract with Glacier GCHC to provide transitional CFO coverage for the Cascade CCHC. Duration: April 1, 2015 and terminating upon the hiring and completion of transitional training of a replacement CFO.
- ♦ **Resolution 15-17:** Appropriate funds from the 2nd & 3rd installments of HCCN grant monies from MPCA and monies to fund the transition of electronic medical record software. Total Amount: \$32,000.00.

1.	Motion to Approve or Disapprove: <u>Preliminary Plat of Paul's Plat Minor Subdivision</u> This Subdivision is located in the SW ¼ of Section 33, Township 21 N, Range 4 E, P.M.M., Cascade County, Montana. <i>Initiated by: John and Shauna Paul.</i>	Planning <i>Susan Conell</i>
2.	Motion to Approve or Disapprove: ♦ <u>Contract 15-24:</u> Modification #1 to Contract for Professional Services with Jim Harmon. Effective: January 1, 2015. Compensation: \$115.00/hour to \$125.00/hour. (<i>Ref: Contract 14-151, R0297248</i>). ♦ <u>Contract 15-25:</u> Modification #2 to Contract for Professional Services with Jim Harmon. Effective: March 24, 2015 - August 31, 2015. Compensation: \$125.00/hour.	Clerk & Recorder <i>Rina Moore</i>
3.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
4.	Adjournment	